



## **POST BOARD ACTION AGENDA**

**Meeting of the Cook County Board of Commissioners**

**County Board Room, County Building**

**Tuesday, December 4, 2007 10:00 A.M.**

### **ATTENDANCE**

**Present:** President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Goslin, Gorman, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin (17)

**Absent:** None (0)

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

**POST BOARD ACTION AGENDA**

**Meeting of the Cook County Board of Commissioners  
County Board Room, County Building  
Tuesday, December 4, 2007, 10:00 A.M.**  
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**PRESIDENT**

**PROPOSED ORDINANCES**

**ITEM #1**

**REFERRED TO THE COMMITTEE ON FINANCE #290820**

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Proposed Ordinance be approved and adopted.

Following the discussion, Commissioner Peraica, seconded by Commissioner Schneider, moved to refer the Proposed Ordinance to the Committee on Finance. Commissioner Sims called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO REFER THE PROPOSED ORDINANCE TO THE  
COMMITTEE ON FINANCE**

Yeas: Claypool, Gorman, Goslin, Maldonado, Peraica, Quigley, Schneider, Silvestri - 8.

Nays: Beavers, Butler, Daley, Moreno, Murphy, Sims, Steele - 7.

Absent: Collins, Suffredin - 2.

**The motion to refer the Proposed Ordinance to the Committee on Finance CARRIED.**

Submitting a Proposed Ordinance sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**PROPOSED ORDINANCE**

**CABLE AND VIDEO CUSTOMER PROTECTION LAW**

**WHEREAS**, the County of Cook is a home rule unit of government, and pursuant to Section 6(a) of Article VII of the Illinois Constitution "may exercise any power and perform any function pertaining to its government and affairs including, but not limited to, the power to regulate for the protection of the public health, safety, morals and welfare; to license; to tax . . ."; and

**WHEREAS**, this Ordinance is adopted pursuant to the Cable and Video Customer Protection Law (220 ILCS 5/70-501) authorizing a unit of government to enforce all of the customer service and privacy protection standards of the statute; and

**WHEREAS**, the County desires to enforce the customer service protection standards with respect to complaints received from residents as provided by the Cable and Video Customer Protection Law.

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 78 Telecommunications, Section 78-51 of the Cook County Code is hereby enacted as follows:

**Sec. 78-51. Cable and Video Customer Protection Law.**

(a) *Adoption.* The regulations of the Cable and Video Customer Protection Law (220 ILCS 5/70-501) are hereby adopted by reference and made applicable to the cable or video providers offering services within unincorporated Cook County.

(b) *Amendments.* Any amendment to the Cable and Video Customer Protection Law that becomes effective after the effective date of this section shall be incorporated into this section by reference and shall be applicable to cable or video providers offering services within unincorporated Cook County. However, any amendment that makes its provisions optional for adoption by any unit of local government shall not be incorporated into this section by reference without formal action by the Cook County Board of Commissioners.

**PRESIDENT continued**

**PROPOSED ORDINANCES continued**

**ITEM #1 cont'd**

(c) *Enforcement.* The County does hereby declare its intent to enforce all of the customer service and privacy protection standards of the Cable and Video Protection Law with respect to complaints received from residents within unincorporated Cook County.

(d) *Penalties.* The County, pursuant to 220 ILCS 5/70-501(r)(1), does hereby provide for a schedule of penalties for any material breach of the Cable and Video Protection Law by cable or video providers in addition to the penalties provided in the law. The monetary penalties shall apply on a competitively neutral basis and shall not exceed \$750.00 for each day of the material breach, and shall not exceed \$25,000.00 for each occurrence of a material breach per customer.

- (1) Material breach means any substantial failure of a cable or video provider to comply with service quality and other standards specified in any provision of the law.
- (2) The County shall give the cable or video provider written notice of any alleged material breaches of the law and allow such provider at least 30 days from the receipt of the notice to remedy the specified material breach.
- (3) A material breach, for the purposes of assessing penalties, shall be deemed to occur for each day that a material breach has not been remedied by the cable or video service provider after the notice in subsection (2).

(e) *Customer Credits.* The County hereby adopts the schedule of customer credits for violations. Those credits shall be as provided for in the provisions of 220 ILCS 5/70-501(s) and applied on the statement issued to the customer for the next billing cycle following the violation or following the discovery of the violation. The cable or video provider is responsible for providing the credits and the customer is under no obligation to request the credit.

(f) *Severability.* If any provision of this section, or the application of any provision of this section, is held unconstitutional or otherwise invalid, such occurrence shall not affect other provisions of this section, or their application, that can be given effect without the unconstitutional or invalid provision or its application. Each unconstitutional or invalid provision, or application of such provision, is severable, unless otherwise provided by this section.

(g) *Effective Date.* This section shall be effective on January 1, 2008.

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**ITEM #2**

**REFERRED TO THE COMMITTEE ON FINANCE #290821**

Submitting a Proposed Ordinance sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**PROPOSED ORDINANCE**

**CABLE AND VIDEO SERVICE PROVIDER FEE AND PEG ACCESS  
SUPPORT FEE ORDINANCE**

**WHEREAS**, the County of Cook is a home rule unit of government, and pursuant to Section 6(a) of Article VII of the Illinois Constitution "may exercise any power and perform any function pertaining to its government and affairs including, but not limited to, the power to regulate for the protection of the public health, safety, morals and welfare; to license; to tax . . ."; and

**WHEREAS**, this Ordinance is adopted pursuant to the provisions of the Illinois Cable and Video Competition Law of 2007, Public Act 95-0009 (the "Act"); and

**PRESIDENT continued**

**PROPOSED ORDINANCES continued**

**ITEM #2 cont'd**

**WHEREAS**, this Ordinance is intended to establish the service provider fee and the PEG access support fee the Act authorizes municipalities and counties to impose on the holder of a State-issued authorization to provide video services.

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 78 Telecommunications, Section 78-52 of the Cook County Code is hereby enacted as follows:

**Section 78-52. Cable/Video Service Provider Fee and PEG Access Support Fee.**

(a) *Purpose.* This section is intended to establish the service provider fee and the PEG access support fee that the Cable and Video Competition Law authorizes units of local government to impose upon a Holder under 220 ILCS 5/21-801. This section is also intended to and shall supersede section 78-42.

(b) *Definitions.* The following words, terms and phrases, when used in this division, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

*Cable service* means that term as defined in 47 U.S.C. § 522(6).

*Commission* means the Illinois Commerce Commission.

*Gross revenues* means all consideration of any kind or nature, including, without limitation, cash, credits, property, and in-kind contributions received by the Holder for the operation of a cable or video system to provide cable service or video service within the Holder's cable service or video service area within unincorporated Cook County.

a. Gross revenues shall include the following:

- (i) Recurring charges for cable or video service.
- (ii) Event-based charges for cable service or video service, including, but not limited to, pay-per-view and video-on-demand charges.
- (iii) Rental of set top boxes and other cable service or video service equipment.
- (iv) Service charges related to the provision of cable service or video service, including but not limited to activation, installation, and repair charges.
- (v) Administrative charges related to the provision of cable service or video service, including but not limited to service order and service termination charges.
- (vi) Late payment fees or charges, insufficient funds check charges, and other charges assessed to recover the costs of collecting delinquent payments.
- (vii) A *pro rata* portion of all revenue derived by the Holder or its affiliates pursuant to compensation arrangements for advertising or for promotion or exhibition of any products or services derived from the operation of the Holder's network to provide cable service or video service within unincorporated Cook County. The allocation shall be based on the number of subscribers within unincorporated Cook County divided by the total number of subscribers in relation to the relevant regional or national compensation arrangement.
- (viii) Compensation received by the Holder that is derived from the operation of the Holder's network to provide cable service or video service with respect to commissions that are received by the Holder as compensation for promotion or exhibition of any products or services on the Holder's network, such as a "home shopping" or similar channel, subject to subsection (ix).

**PRESIDENT continued**

**PROPOSED ORDINANCES continued**

**ITEM #2 cont'd**

- (ix) In the case of a cable service or video service that is bundled or integrated functionally with other services, capabilities, or applications, the portion of the Holder's revenue attributable to the other services, capabilities, or applications shall be included in the gross revenue unless the Holder can reasonably identify the division or exclusion of the revenue from its books and records that are kept in the regular course of business.
  - (x) The service provider fee permitted by 220 ILCS 5/21-801(b).
- b. Gross revenues do not include any of the following:
- (i) Revenues not actually received, even if billed, such as bad debt, subject to 220 ILCS 5/21-801(c)(1)(vi).
  - (ii) Refunds, discounts, or other price adjustments that reduce the amount of gross revenues received by the Holder of the State-issued authorization to the extent the refund, rebate, credit, or discount is attributable to cable service or video service.
  - (iii) Regardless of whether the services are bundled, packaged, or functionally integrated with cable service or video service, any revenues received from services not classified as cable service or video service, including, without limitation, revenue received from telecommunication services, information services, or the provision of directory or Internet advertising, including yellow pages, white pages, banner advertisement, and electronic publishing or any other revenues attributed by the Holder to noncable service or nonvideo service in accordance with the Holder's books and records and records kept in the regular course of business and any applicable laws, rules, regulations, standards, or orders.
  - (iv) The sale of cable services or video services for resale in which the purchaser is required to collect the service provider fee from the purchaser's subscribers to the extent the purchaser certifies in writing that it will resell the service within unincorporated Cook County and pay the fee permitted by 220 ILCS 5/21-801(b) with respect to the service.
  - (v) Any tax or fee of general applicability imposed upon the subscribers or the transaction by a city, State, federal, or any other governmental entity and collected by the Holder of the State-issued authorization and required to be remitted to the taxing entity, including sales and use taxes.
  - (vi) Security deposits collected from subscribers.
  - (vii) Amounts paid by subscribers to "home shopping" or similar vendors for merchandise sold through any home shopping channel offered as part of the cable service or video service.
- c. Revenue of an affiliate of a Holder shall be included in the calculation of gross revenues to the extent the treatment of the revenue as revenue of the affiliate rather than the Holder has the effect of evading the payment of the fee permitted by 220 ILCS 5/21-801(b) which would otherwise be paid by the cable service or video service.

*Holder* means a person or entity that has received authorization to offer or provide cable or video service from the Commission pursuant to 220 ILCS 5/21-401.

*PEG* means public, education and governmental.

*PEG access support fee* means the amount paid under this section and 220 ILCS 5/21-801(d) by the Holder to the County for the service areas within Unincorporated Cook County.

**PRESIDENT continued**

**PROPOSED ORDINANCES continued**

**ITEM #2 cont'd**

*Service* means the provision of “cable service” or “video service” to subscribers and the interaction of subscribers with the person or entity that has received authorization to offer or provide cable or video service from the Commission pursuant to 220 ILCS 5/21-401.

*Service provider fee* means the amount paid under this section and 220 ILCS 5/21-801 by the Holder to a unit of local government for the service areas within its territorial jurisdiction.

*Unincorporated Cook County* means that portion of Cook County which from time to time is not incorporated in any municipality.

*Video service* means video programming and subscriber interaction, if any, that is required for the selection or use of such video programming services, and which is provided through wireline facilities located at least in part in the public right-of-way without regard to delivery technology, including Internet protocol technology. This definition does not include any video programming provided by a commercial mobile service provider defined in 47 U.S.C. § 332(d) or any video programming provided solely as part of, and via, service that enables users to access content, information, electronic mail, or other services offered over the public Internet.

(c) Cable/Video Service Provider Fee Imposed.

- (1) A fee is hereby imposed on any Holder providing cable service or video service in unincorporated Cook County.
- (2) The amount of the fee imposed hereby shall be five percent (5%) of the Holder's gross revenues.
- (3) The Holder shall notify the County at least ten (10) days prior to the date on which the Holder begins to offer cable service or video service in Unincorporated Cook County.
- (4) The Holder shall be liable for and pay the service provider fee to the County. The Holder's liability for the fee shall commence on the first day of the calendar month following thirty (30) days after receipt of the ordinance adopting this section by the Holder. The ordinance adopting this section shall be sent by mail, postage prepaid, to the address listed on the Holder's application notice sent pursuant to 220 ILCS 5/21-401(b)(6) to the County.
- (5) The payment of the service provider fee shall be due on a quarterly basis, forty-five (45) days after the close of the calendar quarter. If mailed, the fee is considered paid on the date it is postmarked. Each payment shall include a statement explaining the basis for the calculation of the fee.
- (6) The fee hereby imposed does not apply to existing cable service or video service providers that have an existing franchise agreement with the County in which a fee is paid.
- (7) An incumbent cable operator that elects to terminate an existing agreement pursuant to 220 ILCS 5/21-301(c) with credit for prepaid franchise fees under that agreement may deduct the amount of such credit from the fees that operator owes under this subsection (c).

(d) PEG Access Support Fee Imposed.

- (1) A PEG access support fee is hereby imposed on any Holder providing cable service or video service in unincorporated Cook County in addition to the fee imposed pursuant to subsection (c).

**PRESIDENT continued**

**PROPOSED ORDINANCES continued**

**ITEM #2 cont'd**

- (2) The amount of the PEG access support fee imposed hereby shall be one percent (1%) of the Holder's gross revenues or, if greater, the percentage of gross revenues that incumbent cable operators pay to the County or its designee for PEG access support in unincorporated Cook County.
- (3) The Holder shall pay the PEG access support fee to the County or to the entity designated by the County to manage PEG access. The Holder's liability for the PEG access support fee shall commence on the date set forth in subsection (c).
- (4) The payment of the PEG access support fee shall be due on a quarterly basis, forty-five (45) days after the close of the calendar quarter. If mailed, the fee is considered paid on the date it is postmarked. Each payment shall include a statement explaining the basis for the calculation of the fee.
- (5) An incumbent cable operator that elects to terminate an existing agreement pursuant to 220 ILCS 5/21-301(c) shall pay, at the time they would have been due, all monetary payments for PEG access that would have been due during the remaining term of the agreement had it not been terminated pursuant to that section. All payments made by an incumbent cable operator pursuant to the previous sentence may be credited against the fees that that operator owes under this subsection (d).

(e) Applicable Principles. All determinations and calculations under this section shall be made pursuant to generally accepted accounting principles.

(f) No Impact on Other Taxes Due from Holder. Nothing contained in this section shall be construed to exempt a Holder from any tax that is or may later be imposed by the County, including any tax that is or may later be required to be paid by or through the Holder with respect to cable service or video service. A State-issued authorization shall not affect any requirement of the Holder with respect to payment of a County imposed tax, if any, that applies to any telephone service provided by the Holder. A State-issued authorization shall not affect any requirement of the Holder with respect to payment of the County's 911 or E911 fees, taxes or charges.

(g) Audits of Cable/Video Service Provider.

- (1) The County will notify the Holder of the requirements it imposes on other cable service or video service providers to submit to an audit of its books and records. The Holder shall comply with the same requirements the County imposes on other cable service or video service providers in its jurisdiction to audit the Holder's books and records and to recompute any amounts determined to be payable under the requirements of the County. If all local franchises between the County and cable operator terminate, the audit requirements shall be those adopted by the County pursuant to the Uniform Penalties, Interest and Procedures Ordinance (sec. 34-60 et seq.) No acceptance of amounts remitted should be construed as an accord that the amounts are correct.
- (2) Any additional amount due after an audit shall be paid within thirty (30) days after the County's submission of an invoice for the sum.

(h) Late Fees/Payments. All fees due and payments which are past due shall be governed by the Uniform Penalties, Interest and Procedures Ordinance.

(i) Severability. If any provision of this section, or the application of any provision of this section, is held unconstitutional or otherwise invalid, such occurrence shall not affect other provisions of this section, or their application, that can be given effect without the unconstitutional or invalid provision or its application. Each unconstitutional or invalid provision, or application of such provision, is severable, unless otherwise provided by this section.

**Effective Date.** This section shall be effective upon its passage by the Cook County Board of Commissioners.

**PRESIDENT continued**

**RESOLUTION**

**ITEM #3**

**APPROVED AS AMENDED**

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,  
DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

**RESOLUTION**

**HONORING THE 100TH ANNIVERSARY OF THE COOK COUNTY BUILDING**

**WHEREAS,** ~~1907~~ 2007 marks the 100th Anniversary of the opening of the offices of the Cook County building; and

**WHEREAS,** the Cook County building was designated a Chicago Landmark in 1982; and

**WHEREAS,** during the laying of the first cornerstone in 1906, a time capsule was lain into the cornerstone; and

**WHEREAS,** sealed into this time capsule were several important historical artifacts, including letters from President Theodore Roosevelt and U.S. Supreme Court Chief Justice Melville Fuller; Chicago directories for 1844 and 1906; relief in clay of the first Fort Dearborn, 1803, modeled by Helen L. Bowman; stereoscopic views of Chicago in ruins following the 1871 fire; maps of Cook and DuPage Counties; photographic views of Cook County’s courthouses from 1835 to 1906; reports of courthouse committees and copies of all contracts for new courthouse; proceedings of County Board from 1905 to 1906; first dirt excavated from the Drainage Canal; copies of Chicago’s evening and morning newspapers; photographs of Cook County Board President Edward J. Brundage and other members of the County Board; and program of ceremonies for the laying of the cornerstone; and

**WHEREAS,** it is important to preserve and explore the history of this important structure; and

**WHEREAS,** the Cook County Building of 1907 was the third Cook County building ever built; the first had been destroyed in the Chicago Fire and the second had been toppled by an explosion and fire in 1905; and

**WHEREAS,** at the time of its construction, the Cook County Building was the largest county building in the United States; it contained 12,000,000 cubic feet of space, 14 acres of floor space, and a mile of corridors; and

**WHEREAS,** the Cook County Building pre-dated Chicago City Hall, which was built adjacently in its mirror image three years later; and

**WHEREAS,** although throughout the years plans have been submitted which would alter the façade and interior, none has ever had lasting appeal and the building retains its beautiful, grand classical revivalist appeal.

**NOW, THEREFORE, BE IT RESOLVED,** that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby request that the Secretary to the Board’s Office document the history of this building and create such commemorative displays as befits a landmark structure.

**COMMISSIONERS**

**CONSENT CALENDAR**

**ITEM #4**

<b>APPROVED</b>
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Pursuant to Section 2-108(gg), the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

**There are 8 Consent Calendar items on the December 4, 2007 Board Meeting.**

**CC ITEM #1**

Submitting a Resolution sponsored by

TIMOTHY O. SCHNEIDER, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

**RESOLUTION**

**WHEREAS**, Almighty God in His infinite wisdom has called Congressman Henry John Hyde from our midst; and

**WHEREAS**, Congressman Henry J. Hyde was married to his beloved wife Jeanne until her death in 1992, and was a devoted father of four children; and

**WHEREAS**, Congressman Henry J. Hyde was grandfather of four grandchildren; and

**WHEREAS**, Congressman Henry J. Hyde was born on April 18, 1924, in Chicago, Illinois; and

**WHEREAS**, he graduated from Georgetown University in Washington, D.C.; and

**WHEREAS**, he received his law degree from Loyola University in Chicago, Illinois; and

**WHEREAS**, he was a proud and loyal member of the Sigma Chi Fraternity; and

**WHEREAS**, he served in the Navy during World War II where he served in combat in the Philippines; and

**WHEREAS**, he also served in the Naval Reserve from 1946 to 1968, where he retired at the rank of Commander, after serving as officer in charge of the U.S. Naval Intelligence Reserve Unit in Chicago; and

**WHEREAS**, he went on to become a state legislator from 1966 to 1974, serving as majority leader for the Illinois House of Representatives; and

**WHEREAS**, he was sworn into the U.S. House of Representatives in 1975, and served as a member of numerous committees, including the House Judiciary Committee (serving as Chairman from 1995 until 2001), the House International Relations Committee, and the House Select Committee on Intelligence; and

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #4 cont'd**

**CC ITEM #1 cont'd**

**WHEREAS**, he was a leader in the global fight against HIV/AIDS; and

**WHEREAS**, he faithfully served the people of Illinois' 6th Congressional district, including Arlington Heights, Bartlett, Des Plaines, Elgin, Elk Grove Village, Hanover Park, Hoffman Estates, Mount Prospect, Rolling Meadows, Roselle, Schaumburg, and Streamwood.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby offer its deepest condolences and most heartfelt sympathy to the family of Congressman Henry John Hyde, and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Congressman Henry John Hyde, that his memory be honored and cherished.

\* \* \* \* \*

**CC ITEM #2**

Submitting a Resolution sponsored by

TODD H. STROGER, President, County Board of Commissioners

**RESOLUTION**

**WHEREAS**, David Brown has shown exemplary performance as an Internal Revenue Service Group Manager and is retiring from the Service; and

**WHEREAS**, Mr. Brown has admirably served the Department of the Treasury, Internal Revenue Service, Tax Exempt Government Entities for over 30 years; and

**WHEREAS**, through his devotion as an Internal Revenue Service employee, Mr. Brown has helped numerous exempt organizations resolve their tax issues and understand the purpose of their exemption so that they could best serve the interests of the public; and

**WHEREAS**, Mr. Brown served in the United States Army with distinction and, through his involvement in the Army, developed a number of friendships which he has cherished over the years; and

**WHEREAS**, Mr. Brown's spirit of volunteerism and civic leadership is evident in his service to various organizations, as well as in his involvement in organizing and providing supplies to homeless and needy people in the Chicago area; and

**WHEREAS**, Mr. Brown's efforts and accomplishments as the Tax Exempt and Government Entities (TE/GE) Safety Officer for the Great Lakes Area office has helped prevent various hazards and has helped ensure employees enjoy a safe, healthy work environment; and

**WHEREAS**, Mr. Brown's excellent devotion to accomplishing the organization's mission, circulating ideas within and outside the Service, and mentoring staffs throughout the Nation has benefited several employees; and

**WHEREAS**, Mr. Brown has shown remarkable leadership by guiding his staff to quickly resolve tax issues and meet and exceed the needs of taxpayers and the general public as a whole; and

**WHEREAS**, Mr. Brown's profound sense of professionalism, integrity and sincerity has guided the efficient administration of his department and has enabled employees to apply laws, regulations and service policy in a manner beneficial to exempt organizations' development; and

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #4 cont'd**

**CC ITEM #2 cont'd**

**WHEREAS**, the government and citizens of Cook County owe a debt of gratitude to Mr. Brown for his devoted years of service and his inspiring and successful leadership of a large examination group in the Great Lakes Area Office; and

**WHEREAS**, Mr. Brown will be deeply missed by many who worked with him and for him.

**NOW, THEREFORE, BE IT RESOLVED**, that that Board of Commissioners of Cook County does hereby congratulate David Brown on his retirement and wishes him happiness, good health, success in his future endeavors, and an enjoyable retirement; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to David Brown as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

\* \* \* \* \*

**CC ITEM #3**

Submitting a Resolution sponsored by

EARLEAN COLLINS, County Commissioner

**RESOLUTION**

**WHEREAS**, on November 29, 2007, God in his infinite wisdom called home Charles Branch, Jr.; and

**WHEREAS**, Charles Branch, Jr. was the loving son of Rev. Charles Branch, Sr. and Carrie Branch, husband of Elizabeth Carter, father of Gerald R. Branch and Gsha R. Branch, Sr. and grandfather of Rodale Branch, Emanuel Branch, Gsha R. Branch, Jr., Starr K. Branch and Elizabeth Cheryl Branch; and

**WHEREAS**, Charles Branch, Jr. was born October 12, 1942 in Rolling Fork, Mississippi and after graduating from Henry Weathers High School in 1960 honorably served his country in the U.S. Army; and

**WHEREAS**, seeking to continue his work in communications Charles Branch, Jr. enrolled at Columbia College and in 1967 graduated with a B.A. in communications; and

**WHEREAS**, Charles Branch, Jr. worked for KDKO 1510 as a disc jockey and program director from 1967-68 and for WMPP 1470 from 1968-72 as a disc jockey; and

**WHEREAS**, Charles Branch, Jr. was an entrepreneur and owned a record shop and convenience store from 1969-1972 and a linen service business from 1972-1985; and

**WHEREAS**, Charles Branch, Jr. worked as a Human Rights Investigator and later supervisor with the State of Illinois for 17 years and later worked as an Assistant Administrator for the Cook County Department of Animal Control for 3 years; and

**WHEREAS**, Charles Branch, Jr. leaves to cherish his memory his wife, children, siblings Bessie Branch, Emily Washington, Earlean Collins, Curtistine Obanna, James Rogers and John L. Rogers, and a host of nieces and nephews and friends.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County hereby expresses its sincere sorrow and extends deepest sympathy to the family and friends of Charles Branch, Jr.; and

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #4 cont'd**

**CC ITEM #3 cont'd**

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of the Cook County Board of Commissioners and that a suitable copy shall be provided to the family of Charles Branch, Jr. in honor of the outstanding contribution he made to improving the quality of life for the people of Illinois.

\* \* \* \* \*

**CC ITEM #4**

Submitting a Resolution sponsored by

ANTHONY J. PERAICA, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, MIKE QUIGLEY,  
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE  
and LARRY SUFFREDIN, County Commissioners

**RESOLUTION**

**IN HONOR OF CONGRESSMAN HENRY J. HYDE**

**WHEREAS**, Almighty God in his infinite wisdom called Henry J. Hyde home on November 29, 2007 at the age of 83; and

**WHEREAS**, Henry J. Hyde was born in Chicago, Illinois on April 18, 1924; and

**WHEREAS**, when Henry J. Hyde was a child, his family lost their house in Evanston during the depression and were forced to live above a tavern on Howard Street; and

**WHEREAS**, Henry Hyde's family could not afford his tuition for St. Margaret Mary Catholic Elementary School, or St. George High School, and he worked for the schools in order to pay for his tuition; and

**WHEREAS**, Henry J. Hyde was an all-city basketball center in Chicago and won a basketball scholarship to Georgetown University; and

**WHEREAS**, Henry J. Hyde served in the United States Navy from 1944 to 1946 and saw combat in the Philippines; and

**WHEREAS**, Henry J. Hyde graduated from Georgetown University in 1947 and returned to Chicago to earn a law degree from Loyola University in 1949; and

**WHEREAS**, Henry J. Hyde married Jeanne Simpson, and he was married to her for 45 years until she passed away in 1992; and

**WHEREAS**, Henry and Jeanne Hyde had and raised four children: Robert, Anthony, Laura, and the late Henry J. Hyde, Jr.; and

**WHEREAS**, Henry J. Hyde was raised a Democrat and switched to the Republican Party in 1952 to support General Dwight D. Eisenhower for President of the United States; and

**WHEREAS**, Henry J. Hyde worked as a trial lawyer in Chicago until he won a seat in the Illinois House of Representatives in 1966; and

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #4 cont'd**

**CC ITEM #4 cont'd**

**WHEREAS**, Henry J. Hyde was elected to Congress in 1974, where he would serve with distinction until his retirement in January 2007; and

**WHEREAS**, the Republican Party had no better spokesman for its traditional views on life, liberty and fiscal discipline; and

**WHEREAS**, Henry J. Hyde was deeply committed to protecting the lives of the unborn in America and he was the author of the pro-life Hyde Amendment which ended the funding of abortions by the federal government; and

**WHEREAS**, Henry J. Hyde was a larger than life figure who was not afraid of tackling controversial issues head-on; and

**WHEREAS**, when many sharply criticized Henry J. Hyde for leading the House Managers in the impeachment of President Bill Clinton, Hyde responded: "The Members of the House who voted to impeach a president for actions many members of his own party concede were felonious have nothing to apologize for. We did our duty;" and

**WHEREAS**, despite Henry J. Hyde's stature as one of the most influential politicians of his generation, the man who lived above a tavern on Howard Street as a child never forgot his roots, and genuinely believed it when he said that "the law exists to protect the weak from the strong;" and

**WHEREAS**, Henry J. Hyde leaves behind three loving children, four loving grandchildren and his loving wife Judy who will all miss him dearly.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Cook County Board of Commissioners do hereby give thanks to almighty God for the life of Henry J. Hyde, and for the things he did to make the United States and the world at large a better place in which to live; and

**BE IT FURTHER RESOLVED**, that the President and Board of Commissioners offer their sincere condolences to Henry J. Hyde's family on the loss of this wonderful and honorable man.

\* \* \* \* \*

**CC ITEM #5**

Submitting a Resolution sponsored by

JOAN PATRICIA MURPHY, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, ANTHONY J. PERAICA, MIKE QUIGLEY,  
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and  
LARRY SUFFREDIN, County Commissioners

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #4 cont'd**

**CC ITEM #5 cont'd**

**RESOLUTION**

**A RESOLUTION HONORING ROCCO SECCO UPON HIS RETIREMENT  
AS NORWOOD PARK TOWNSHIP CLERK**

**WHEREAS**, Rocco Secco, Norwood Park Township Clerk, has retired after a long and distinguished career in the public sector; and

**WHEREAS**, Rocco Secco, the third youngest of nine children, grew up in Chicago and attended Jackson Elementary School and Crane Technical High School where he was a member of the wrestling team. He married in 1945, moved to Norridge, raised two children with his wife and has been a resident of the Village for sixty years. Mr. Secco worked in expediting and purchasing for 44 years at Western Electric before retiring; and

**WHEREAS**, Rocco Secco served the Village of Norridge as Commissioner of Streets and as a trustee from 1953 to 1957. He was a member of the Incorporation Committee that campaigned for and passed the referendum needed for the incorporation of the Village of Norridge; and

**WHEREAS**, Rocco Secco has served as Township Clerk of Norwood Park with excellence for 32 years, making history as the longest serving elected Township Clerk in Cook County; and

**WHEREAS**, Rocco Secco's fervent commitment to education and his community led him to help pass referenda in 2003 for the Eisenhower Public Library District and in 1998 for Norridge Elementary District 80. He had the vision to understand the positive effects on property values these referenda would create. Mr. Secco originated the township funded children's reading program to benefit the students at Divine Savior, Giles, Leigh, Pennoyer, St. Rosalie and Union Ridge schools; and

**WHEREAS**, Rocco Secco was honored by the Norridge Historical Society this year with a reception and the dedication of a display cabinet in his name in the Norridge Museum. He also received an Exemplary Citizen award from the Board of Trustees of the Village of Norridge and an honorary rebel title from the Board of Education of District 234; and

**WHEREAS**, Rocco Secco is a former secretary of the Norwood Park Township Democratic Organization, a charter member and former treasurer of Norridge Youth Activities, a charter member and past president of the American Legion's Norridge Post 1263, and a charter member of the Golden Fellowship Club. He has also served as senior citizen chairman of the Norwood Park Township UNICO and as an institutional representative to the Boy Scouts of America; and

**WHEREAS**, Rocco Secco served the people of this County with distinction during his long tenure in public office and through his unswerving commitment to public service.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby commend Rocco Secco for his dedication and service to his family, friends, community, and country and wish him all the best in his retirement and many more years of good health and happiness; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to Rocco Secco as recognition of his good works and the high esteem in which he is regarded by the members of the Board of Cook County Commissioners and let it also be spread upon the official proceedings of this Honorable Body.

\* \* \* \* \*

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #4 cont'd**

**CC ITEM #6**

Submitting a Resolution sponsored by

TODD H. STROGER, President, County Board of Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO,  
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,  
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE  
and LARRY SUFFREDIN, County Commissioners

**RESOLUTION**

**WHEREAS**, Cook County Board President and the Cook County Board of Commissioners are pleased to congratulate Frank Zuccarelli on being named supervisor of the year by the Township Officials of Illinois for his work as Thornton Township Supervisor; and

**WHEREAS**, Thornton Township Supervisor Frank Zuccarelli has been named supervisor of the year by the Township Officials of Illinois for the second time; the announcement came during an awards ceremony in Springfield on November 13, 2007 as part of a three-day event celebrating the 100th anniversary of the organization; and

**WHEREAS**, first elected township supervisor in 1993, Frank Zuccarelli has worked to aid senior citizens in the 17 municipalities that comprise Thornton Township; his efforts include expanded senior programs, including thirteen luncheons sites, medical screenings at the senior centers, circuit breakers, exercise information, and health fairs; and

**WHEREAS**, Frank Zuccarelli expanded the bus fleet to better assist the growing senior population of the area; and

**WHEREAS**, Frank Zuccarelli created ZAP (the Zuccarelli Assistance Program) to assist seniors with routine tasks that they are unable to perform, including lawn service, food basket delivery, and leaf removal; and

**WHEREAS**, Frank Zuccarelli is a resident of South Holland; he has also served as a member of the South Suburban College board of trustees since 1978 and has been board chairman since 1987.

**NOW, THEREFORE, BE IT RESOLVED**, that we, the Cook County Board President and the Cook County Board of Commissioners, assembled this fourth day of December 2007 congratulate Frank Zuccarelli on being named supervisor of the year and wish him the best in his future endeavors; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be presented to Frank Zuccarelli as a symbol of our respect and esteem.

\* \* \* \* \*

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #4 cont'd**

**CC ITEM #7**

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

**RESOLUTION**

**WHEREAS**, the Honorable J. Dennis Hastert has retired from public office as a Representative in Congress from the 14th District of Illinois, effective November 27, 2007, concluding a term of loyal and dedicated public service to the American people spanning three decades; and

**WHEREAS**, J. Dennis Hastert has capably and faithfully served the people of his diverse and thriving district, which includes established suburban neighborhoods, rapidly developing rural areas, and centers of agriculture and industry; and

**WHEREAS**, J. Dennis Hastert was educated at Wheaton College, where he was a standout wrestler and Northern Illinois University, where he earned a Master's Degree in Education; and

**WHEREAS**, J. Dennis Hastert served the cause of international diplomatic goodwill when he accepted a teaching assignment in Osaka, Japan; and

**WHEREAS**, upon his return to the United States, J. Dennis Hastert accepted a position at Yorkville High School in Kane County, where he taught and coached football and wrestling, and will long be remembered for leading the wrestling team to a State Title in 1976; and

**WHEREAS**, in 1980, J. Dennis Hastert was first elected to office as a member of the Illinois General Assembly, where he served three terms in the House and became the ranking member on the House Appropriations Committee; and

**WHEREAS**, the Honorable J. Dennis Hastert was elected to Congress in 1986, and quickly earned the respect and admiration of his peers and colleagues, culminating in his ascension to the post of Speaker of the House in 1999, a leadership role he played with fairness and dignity for seven years; and

**WHEREAS**, on June 1, 2006, Speaker Hastert became the longest-serving Republican Speaker of the House in history, surpassing the record previously held by fellow Illinoisan Joe Cannon, who held the post from November 1903 to March 1911; and

**WHEREAS**, Speaker Hastert will long be remembered for his evenhanded approach and sense of decorum, having once offered these words of wisdom from the Speaker's Chair, "Solutions to problems cannot be found in a pool of bitterness. They can be found in an environment in which we trust one another's word.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby congratulate the Honorable J. Dennis Hastert on the occasion of his retirement, and joins his family and many friends in wishing him many years of health and happiness; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be provided to the Honorable J. Dennis Hastert to commemorate his many accomplishments during his remarkable career of service to the people of Illinois, and to his nation.

\* \* \* \* \*

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #4 cont'd**

**CC ITEM #8**

Submitting a Resolution sponsored by

TODD H. STROGER, President, County Board of Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,  
EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN,  
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,  
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,  
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,  
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

**RESOLUTION**

**HONORING THE LIFE OF HAROLD WASHINGTON**

**WHEREAS**, November 25, 2007, marked the twentieth (20th) anniversary of the death of The Honorable Mayor Harold Washington, Chicago's first African American mayor and one of the great figures in the history of Cook County; and

**WHEREAS**, Mayor Harold Washington was born on April 15, 1922, at Cook County Hospital, now Stroger Hospital of Cook County. Mayor Harold Washington was the son of Roy Lee Washington, Sr. and Bertha Jones. Mayor Washington attended St. Benedict the Moor Grammar School, Milwaukee and Forrestville Elementary School and DuSable High School. After leaving high school, Mayor Washington worked in a meat packing company until 1942, when he joined the United States Army; and

**WHEREAS**, called to active duty on February 8, 1943, Mayor Harold Washington was assigned to the 1887th Engineer Aviation Battalion, where he rose to the rank of First Sergeant. His battalion received the Meritorious Service Unit Award for building a bomber landing strip on the Pacific Island of Anguar in only twenty days, and Mayor Washington was decorated for bravery; and

**WHEREAS**, following his honorable discharge from the Army on January 20, 1946, Mayor Harold Washington enrolled in Chicago's Roosevelt College, now Roosevelt University. Elected Class President in 1948 and a member of Phi Beta Sigma, Mayor Washington received his B.A. degree from Roosevelt College in 1949 and, in 1952, earned his J.D. degree from Northwestern University School of Law; and

**WHEREAS**, Mayor Harold Washington and former President John H. Stroger, Jr. served together as aides to former United States Congressman Ralph Metcalf; and

**WHEREAS**, admitted to the Illinois Bar in 1953, Mayor Harold Washington worked as an Assistant Corporation Counsel for the City of Chicago from 1954 until 1958, and as an arbitrator for the Illinois Industrial Commission from 1960 to 1964. Politically active during these years, in 1954, Mayor Washington followed in his father's footsteps by becoming a precinct captain in the City's Third Ward, where he and former President John H. Stroger, Jr. helped organized the Young Democrats into a powerful organization for minorities; and

**WHEREAS**, Mayor Harold Washington was elected to the Illinois House of Representatives (26th District) and served for over 10 years; and

**WHEREAS**, Mayor Washington also served in the 80th and 81st General Assembly as a State Senator (26th District) alongside Cook County Commissioner Earlean Collins (21st District); and

**WHEREAS**, in 1980, Mayor Washington was elected to the United States House of Representatives (1st District); and

**COMMISSIONERS continued**

**CONSENT CALENDAR continued**

**ITEM #4 cont'd**

**CC ITEM #8 cont'd**

**WHEREAS**, Harold Washington decided to run for Mayor of the City of Chicago on November 10, 1982. He was elected Mayor of Chicago in 1983, and re-elected on February 24, 1987, Mayor Harold Washington presided in office with style and grace, a reformer committed to breaking down barriers and creating opportunities for all citizens. Mayor Washington was able to find the common threads uniting not just Chicagoans, but citizens throughout Cook County; and

**WHEREAS**, as a legislator, he advocated for the passage of the Dr. Martin Luther King, Jr. holiday in Illinois, he was a strong supporter of keeping Provident Hospital of Cook County open as a provider of health care for the economically disadvantage on the south side of Chicago. As Mayor of Chicago there were many accomplishments in his administration, such as the creation of an Ethics Commission, the increase in minority business contracts, he encouraged many neighborhood festivals, and lead the movement toward transparency in government; and

**WHEREAS**, affectionately known as "the people's mayor" and revered for his many accomplishments in office, Mayor Harold Washington was equally well-regarded for his strength of character, love of life and unquestioned devotion to the citizens of not only Chicago but throughout Cook County. Mayor Washington's unique blend of personal warmth, steadfastness, good humor, and the determination to succeed, made a lasting impression on all the people of Cook County and earned him a special place in their hearts; and

**WHEREAS**, Mayor Harold Washington died of a massive heart attack at his desk in City Hall on November 25, 1987. As we mark the twentieth anniversary of the death of a beloved Mayor, a citizen of Cook County and a truly remarkable man, it is fitting to remember that Mayor Harold Washington's dream of a tolerant, compassionate, diverse and just society will never be forgotten.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board President and the Cook County Board of Commissioners, assembled this fourth day of December 2007, do hereby acknowledge and pay tribute to the enduring achievements and legacy of Mayor Harold Washington; and

**BE IT FURTHER RESOLVED**, that we call upon all residents of the County of Cook to join us in honoring the life and memory of Chicago's first African American Mayor Harold Washington.

**TRANSFER OF FUNDS**

**ITEM #5**

<b>APPROVED</b>
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Transmitting a Communication, dated November 26, 2007 from

TIMOTHY O. SCHNEIDER, County Commissioner

I hereby request to transfer \$11,557.00 from (018-110 Account) Salaries and Wages of Regular Employees, \$4,000.00 from (018-429 Account) Utilities, \$1,000.00 from the (018-660 Account) Rental of Facilities and \$15,788.00 from (018-350 Account) Office Supplies to (018-289 Account) Technical Services Not Otherwise Classified. This transfer will provide sufficient funds to the Technical Services Not Otherwise Classified Account to cover the remaining projects for Fiscal Year 2007.

**COMMISSIONERS continued**

**RESOLUTION**

**ITEM #6**

**APPROVED**

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, PRESIDENT, JOHN P. DALEY, MIKE QUIGLEY, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

**RESOLUTION**

**WHEREAS**, in accordance with Chapter 2, Article III, Division 2, Section 2-108(a)(1), the Cook County Board of Commissioners shall hold regular meetings pursuant to an annual calendar adopted by resolution of the Board; and

**WHEREAS**, in accordance with Section 2.02 of the Illinois Open Meetings Act, every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS:**

1. That the Board of Commissioners of Cook County shall hold its regular meetings and regular meetings of the Finance, Zoning and Building, and Roads and Bridges Committees of the Board on the following dates during 2008:

Wednesday, January 9, 2008	Tuesday, June 17, 2008
Wednesday, January 23, 2008	Tuesday, July 1, 2008
Wednesday, February 6, 2008	Tuesday, July 22, 2008
Wednesday, February 20, 2008	Wednesday, September 3, 2008
Thursday, March 6, 2008	Wednesday, September 17, 2008
Tuesday, March 18, 2008	Wednesday, October 1, 2008
Wednesday, April 9, 2008	Wednesday, October 15, 2008
Wednesday, April 23, 2008	Wednesday, November 5, 2008
Wednesday, May 7, 2008	Wednesday, November 19, 2008
Tuesday, May 20, 2008	Wednesday, December 3, 2008
Tuesday, June 3, 2008	Wednesday, December 17, 2008

2. That the time for holding the above specified meetings is 10:00 o’clock a.m., local time and the place is the County Board Room, Room 569, 118 North Clark Street, Chicago, Illinois 60602.

**COMMITTEE REPORTS**

**ITEM #7**

**DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS**

Information Technology & Automation ..... Meeting of November 20, 2007

**APPROVED**

Workforce, Job Development and Training Opportunities ..... Meeting of November 28, 2007

**APPROVED**

**Note: At this meeting Comm. No. 290374 – The Re-Entry Employment/Bid Incentive Ordinance (08-O-01) was approved as amended. The amended ordinance was sponsored by President Stroger and Commissioners Collins and Steele; and co-sponsored by Commissioners Butler, Peraica and Sims. Commissioners Beavers, Claypool, Daley, Maldonado, Moreno, Murphy, Quigley and Suffredin asked to be added as co-sponsors.**

**COMMISSIONERS continued**

**COMMITTEE REPORTS continued**

**ITEM #7 cont'd**

Tax Delinquency Subcommittee..... Meeting of November 29, 2007

**APPROVED**

Finance.....Meeting of December 4, 2007

**APPROVED**

Zoning and Building .....Meeting of December 4, 2007

**APPROVED**

Roads and Bridges .....Meeting of December 4, 2007

**APPROVED**

**BUREAU OF HEALTH SERVICES**

**PERMISSION TO ADVERTISE**

**ITEM #8**

**APPROVED**

Transmitting a Communication from

THOMAS J. GLASER, Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for ambulance services for the Ambulatory and Community Health Network of Cook County, Cermak Health Services of Cook County, Oak Forest Hospital of Cook County and Provident Hospital of Cook County.

Contract period: April 19, 2008 through April 18, 2011. (240-213, 891-213, 893-213 and 898-213 Accounts). Requisition Nos. 82400008, 88911001, 88932506 and 88980035.

Approval of this item would commit Fiscal Year 2008 and future year funds.

\* \* \* \* \*

**ITEM #9**

**APPROVED**

Transmitting a Communication from

THOMAS J. GLASER, Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of blood, blood products and testing services for Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

Contract period: April 1, 2008 through March 31, 2010. (891-368, 897-368 and 898-368 Accounts). Requisition Nos. 88910001, 88970035 and 88980034.

Approval of this item would commit Fiscal Year 2008 and future year funds.

**BUREAU OF HEALTH SERVICES continued**

**AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED ADVERTISE FOR BIDS**

**ITEM #10**

**APPROVED AS AMENDED**

Transmitting a Communication, dated November 5, 2007 from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization for the Cook County Board of Commissioners to approve as amended the following item, which was previously approved at the July 31, 2007 Board Meeting (Agenda Item #35), to add trade-in credit for the CT scanner and ancillary equipment; an operators console; and two (2) radiology processing workstations.

The amendment is indicated by the underscored language.

Transmitting a Communication from

ROBERT R. SIMON, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase and installation of a computed tomography (CT), full-body, 64-slice scanning system with software interface to the picture archiving and communication system (PACS), with removal and disposal of the Siemens somatom CT scanner, with trade-in credit for the CT scanner and ancillary equipment; a operators console; and two (2) radiology processing workstations, for Stroger Hospital of Cook County, Department of Radiology, Outpatient Imaging Center. This request is necessary to replace the obsolete equipment with the new system, which will enable the hospital to perform CT angiography and cardiac CT evaluation, reduce patient wait time for routine procedures and generate additional revenue.

One time purchase. (717/897-540 Account). Requisition No. 78974020.

Sufficient funds have been appropriated to cover this request.

**AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED CONTRACT**

**ITEM #11**

**APPROVED AS AMENDED**

Transmitting a Communication, dated November 5, 2007 from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization for the Cook County Board of Commissioners to approve as amended the following item, which was previously approved at the September 18, 2007 Board Meeting (Agenda Item #36), to reflect an increase in the quantity from one (1) to two (2) items and an increase in the dollar amount.

The amendment is indicated by the stricken and underscored language.

Transmitting a Communication from

ROBERT R. SIMON, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Parks Medical Electronic, Inc., Las Vegas, Nevada, for the purchase of a two (2) Parks Flo-Lab 2100SX bidirectional vascular extremity doppler systems with digital imaging and communications in medicine (DICOM) modality to integrate into the Stroger Hospital of Cook County PACS system for the Department of Surgery.

**BUREAU OF HEALTH SERVICES continued**

**REQUEST TO AMEND A PREVIOUSLY APPROVED CONTRACT continued**

**ITEM #11 cont'd**

Reason: Parks Medical Electronic, Inc. is the only known manufacturer and distributor of the Parks Flo-Lab 2100SX bidirectional vascular extremity doppler system with forward and reverse doppler flow indicators. This request is necessary to replace obsolete equipment and permit doppler vascular for results exported to the PACS system.

Estimated Fiscal Impact: ~~\$30,840.00~~ \$60,840.00. One time purchase. (717/897-540 Account). Requisition No. 78974031.

Sufficient funds have been appropriated to cover this request.

**PROPOSED CONTRACT**

**ITEM #12**

<b>WITHDRAWN</b>
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Transmitting a Communication from

ROBERT R. SIMON, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Respiratory Health Association of Metropolitan Chicago (RHAMC), Chicago, Illinois, (previously named the American Lung Association of Metropolitan Chicago), for the Bureau of Health Services Smoke Free Lung Health Programs. This is a 5-year initiative utilizing Cook County tobacco tax dollars to reduce the harmful impacts of tobacco and asthma on the health of Cook County residents. (See related Item #13).

As Chicago’s lung health leader since 1906, RHAMC is a natural partner for this project. RHAMC has been actively fighting the asthma and tobacco epidemics within metropolitan Chicago through a wide range of programmatic efforts. RHAMC has been a leader in the delivery of tobacco cessation services in the community and training of individuals to deliver tobacco cessation. RHAMC participates in or leads numerous local asthma initiatives in Cook County, including: Addressing Asthma in Englewood; Controlling Pediatric Asthma through Collaboration and Education; and the Stakeholders Collaboration to Improve Student Health.

An estimated 690,000 adults in Cook County over 24 years of age smoke cigarettes, with increased rates among individuals in the lowest socio-economic strata. Research indicates that cessation programs directed at smokers in in-patient, out-patient, and community settings are effective in reducing smoking-related morbidity and mortality, and they are cost-effective because they reduce the burden of tobacco-related illness upon the community and the County.

The rates of asthma and hospitalizations due to asthma in Cook County and Illinois are reported as nearly double the national rates, especially among African-American and Puerto Rican communities. National and local studies have shown improved childhood asthma outcomes can be achieved through education delivered by health care organizations and Community Health Educators.

Program Outcomes Over 5 Years

- 10,500 tobacco cessation-counseling interventions in Cook County hospitals and 78,000 clinic/community-based tobacco cessation counseling interventions in Cook County clinics or other community sites.
- 15,000 new contacts by people calling the Illinois Quitline and subsidized nicotine replacement therapy for 11,400 people, through the tobacco cessation media campaign.
- 13,000 smoking quits reported among program participants.
- Among Cook County Bureau of Health Services patients, decreased smoking rates, increased quit attempts, and increased use of aids to cessation (telephone or group counseling and/or medication).
- Asthma self-management education to 3,260 individuals with an 80% program completion rate.
- Improve self-management skills, environmental changes or avoidance of asthma triggers and demonstrate decrease in asthma severity.
- Decrease hospitalizations and emergency department visits for asthma by 50% among program participants.

**BUREAU OF HEALTH SERVICES continued**

**PROPOSED CONTRACT continued**

**ITEM #12 cont'd**

Program Implementation

The Smoke Free Lung Health Steering Committee will oversee the program. The physician leadership team from Stroger Hospital of Cook County will direct the Steering Committee, provide organization, supervision, technical expertise and evaluation support to the program. The Respiratory Health Association of Metropolitan Chicago (RHAMC) will employ all program staff and assist with their training and supervision. RHAMC will conduct the media campaign. Thirteen (13) Tobacco and Asthma Health Educator staff will be hired and trained in phases over the first 18 months of the program. The media campaign will be conducted in Year 1 and Year 2.

This new contract will supersede a previous three-year contract, Contract No. 06-41-750 with the American Lung Association of Metropolitan Chicago, Chicago, Illinois, as authorized by the County Board on September 7, 2006.

The totals for each of five (5) years summarized below include personnel and non-personnel costs, e.g. purchase of nicotine replacement starter packs, etc.

Estimated Fiscal Impact: \$6,050,505.00.

	<u>Direct</u>	<u>Indirect</u>	<u>Total</u>
Year 1	\$1,442,151.00	\$ 50,375.00	\$1,492,526.00
Year 2	\$ 949,608.00	\$ 94,961.00	\$1,044,569.00
Year 3	\$1,027,097.00	\$102,710.00	\$1,129,807.00
Year 4	\$1,063,846.00	\$106,385.00	\$1,170,231.00
Year 5	\$1,103,065.00	\$110,307.00	\$1,213,372.00
<b>Total</b>	<b>\$5,585,767.00</b>	<b>\$464,738.00</b>	<b>\$6,050,505.00</b>

Contract period: December 1, 2007 through November 30, 2012. (890-298 Account). Requisition No. 88900037.

Approval of this item would commit Fiscal Year 2008 and future year funds.

**TERMINATION OF CONTRACT**

**ITEM #13**

<b>WITHDRAWN</b>
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Transmitting a Communication, dated October 31, 2007 from

ROBERT R. SIMON, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to cancel for convenience, Contract No. 06-41-750 with the American Lung Association of Metropolitan Chicago, Chicago, Illinois, as authorized by the County Board on September 7, 2006. (See related Item #12).

This contract is a component of the Smoke Free Health Program of Cook County, and the new contract with Respiratory Health Association of Metropolitan Chicago (RHAMC), Chicago, Illinois, (previously named the American Lung Association of Metropolitan Chicago) will supersede the terms and conditions of this contract.

**BUREAU OF HEALTH SERVICES**

**OAK FOREST HOSPITAL OF COOK COUNTY**

CONTRACT

ITEM #14

APPROVED

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Beckman Coulter, Inc., Miami, Florida, for the maintenance of Beckman chemistry and hematology analyzers.

Reason: Beckman Coulter Inc. is the manufacturer and only source for maintenance and repair of the analyzers.

Estimated Fiscal Impact: \$81,564.00. Contract period: March 15, 2008 through March 14, 2009. (898-442 Account). Requisition No. 88980043.

Approval of this item would commit Fiscal Year 2008 and future year funds.

The Purchasing Agent concurs.

RESOLUTIONS

ITEM #15

APPROVED

Transmitting a Communication, dated November 6, 2007 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

I hereby request approval of the following resolution to update the bank account for Oak Forest Hospital of Cook County at Interstate Bank of Oak Forest for the Petty Cash and Miscellaneous Funds.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

**WHEREAS**, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

**WHEREAS**, it is now necessary to update those persons who are authorized to be signatories on the checking and savings accounts.

**NOW, THEREFORE, BE IT RESOLVED**, that the checking and/or savings accounts for Oak Forest Hospital of Cook County at Interstate Bank of Oak Forest, for the following purposes, be updated for Petty Cash and Miscellaneous Funds.

**BE IT FURTHER RESOLVED**, that the following are names of those persons who are authorized signatories for the checking and/or savings accounts:

Sylvia Edwards, Acting Chief Operating Officer

Shirley Bomar-Cole, Acting Deputy Director

Jamie McPeek Johnson, Director of Billing & Patient Services

**BUREAU OF HEALTH SERVICES**  
**OAK FOREST HOSPITAL OF COOK COUNTY continued**

**RESOLUTIONS continued**

**ITEM #15 cont'd**

**BE IT FURTHER RESOLVED**, that the following person heretofore shall be deleted as a signatory:

Walena Valencia

**BE IT FURTHER RESOLVED**, that the County Auditor be directed to audit the accounts of said institution at the close of each fiscal year or at any time she sees fit, and to file report(s) thereon with the Cook County Board; and

**BE IT FURTHER RESOLVED**, that any funds drawn on said accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

\* \* \* \* \*

**ITEM #16**

<b>APPROVED</b>
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Transmitting a Communication, dated November 6, 2007 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

I hereby request approval of the following resolution to update the bank account for Oak Forest Hospital of Cook County at Amalgamated Trust and Savings for the Medicaid Revenue Fund.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

**WHEREAS**, it is now necessary to update those persons who are authorized to be signatories on the checking and savings accounts.

**NOW, THEREFORE, BE IT RESOLVED**, that the checking and/or savings accounts for Oak Forest Hospital of Cook County at Amalgamated Trust and Savings, for the following purpose, be updated for the Medicaid Revenue Fund.

**BE IT FURTHER RESOLVED**, that the following are names of those persons who are authorized signatories for the checking and/or savings accounts:

Sylvia Edwards, Acting Chief Operating Officer  
Shirley Bomar-Cole, Acting Deputy Director  
Jamie McPeck Johnson, Director of Billing & Patient Accounting Services

**BE IT FURTHER RESOLVED**, that the following person heretofore shall be deleted as a signatory:

Walena Valencia

**BUREAU OF HEALTH SERVICES**  
**OAK FOREST HOSPITAL OF COOK COUNTY continued**

**RESOLUTIONS continued**

**ITEM #16 cont'd**

**BE IT FURTHER RESOLVED**, that the County Auditor be directed to audit the accounts of said institution at the close of each fiscal year or at any time she sees fit, and to file report(s) thereon with the Cook County Board; and

**BE IT FURTHER RESOLVED**, that any funds drawn on said accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

\* \* \* \* \*

**ITEM #17**

<b>APPROVED</b>
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Transmitting a Communication, dated November 6, 2007 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

I hereby request approval of the following resolution to update the bank account for Oak Forest Hospital of Cook County at Suburban Bank and Trust for the General Fund.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

**WHEREAS**, it is now necessary to update those persons who are authorized to be signatories on the checking and savings accounts.

**NOW, THEREFORE, BE IT RESOLVED**, that the checking and/or savings accounts for Oak Forest Hospital of Cook County at Suburban Bank and Trust, for the following purposes, be updated for the General Fund.

**BE IT FURTHER RESOLVED**, that the following are names of those persons who are authorized signatories for the checking and/or savings accounts:

Sylvia Edwards, Acting Chief Operating Officer  
Shirley Bomar-Cole, Acting Deputy Director  
Jamie McPeck Johnson, Director of Billing & Patient Services

**BE IT FURTHER RESOLVED**, that the following person heretofore shall be deleted as a signatory:

Walena Valencia

**BE IT FURTHER RESOLVED**, that the County Auditor be directed to audit the accounts of said institution at the close of each fiscal year or at any time she sees fit, and to file report(s) thereon with the Cook County Board; and

**BE IT FURTHER RESOLVED**, that any funds drawn on said accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

\* \* \* \* \*

**BUREAU OF HEALTH SERVICES**  
**OAK FOREST HOSPITAL OF COOK COUNTY continued**

**RESOLUTIONS continued**

**ITEM #18**

**APPROVED**

Transmitting a Communication, dated November 6, 2007 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

I hereby request approval of the following resolution to update the bank account for Oak Forest Hospital of Cook County at First National Bank of Chicago Heights for the Medical Centers Insurance Fund.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

**WHEREAS**, it is now necessary to update those persons who are authorized to be signatories on the checking and savings accounts.

**NOW, THEREFORE, BE IT RESOLVED**, that the checking and/or savings accounts for Oak Forest Hospital of Cook County at First National Bank of Chicago Heights, for the following purposes, be updated for the Medical Centers Insurance Fund.

**BE IT FURTHER RESOLVED**, that the following are names of those persons who are authorized signatories for the checking and/or savings accounts:

Sylvia Edwards, Acting Chief Operating Officer  
Shirley Bomar-Cole, Acting Deputy Director  
Jamie McPeck Johnson, Director of Billing & Patient Services

**BE IT FURTHER RESOLVED**, that the following person heretofore shall be deleted as a signatory:

Walena Valencia

**BE IT FURTHER RESOLVED**, that the County Auditor be directed to audit the accounts of said institution at the close of each fiscal year or at any time she sees fit, and to file report(s) thereon with the Cook County Board; and

**BE IT FURTHER RESOLVED**, that any funds drawn on said accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

**BUREAU OF HEALTH SERVICES**  
**PROVIDENT HOSPITAL OF COOK COUNTY**

**CONTRACT ADDENDUM**

**ITEM #19**

**APPROVED**

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$20,000.00 and extend for three (3) months, Contract No. 06-42-580 with RTG Medical, LLC, Fremont, Nebraska, for physical therapy staffing services.

**BUREAU OF HEALTH SERVICES**  
**PROVIDENT HOSPITAL OF COOK COUNTY continued**

**CONTRACT ADDENDUM continued**

**ITEM #19 cont'd**

Board approved amount 06-06-06:	\$135,000.00
Increase requested:	<u>20,000.00</u>
Adjusted amount:	\$155,000.00

Reason: This extension is requested to provide uninterrupted physical therapist services at Provident Hospital of Cook County pending the review and execution of a Bureau of Health Services Request for Proposal (RFP) for physical and occupational therapy services opening November 19, 2007. The expiration date of the current contract is November 30, 2007.

Estimated Fiscal Impact: \$20,000.00. Contract extension: December 1, 2007 through February 29, 2008. (891-272 Account).

Approval of this item would commit Fiscal Year 2008 funds.

**BUREAU OF HEALTH SERVICES**  
**DEPARTMENT OF PUBLIC HEALTH**

**INTERGOVERNMENTAL AGREEMENT**

**ITEM #20**

**APPROVED**

Transmitting a Communication, dated November 20, 2007 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to enter into an Intergovernmental Agreement with the Thornton Township Schools, School District 205, for the intermittent use of school facilities for purposes of periodic group sessions conducted by the Department of Public Health (Department) for teen mothers and children. The school is a convenient location for this purpose.

This agreement permits the Department to use the premises at no charge, but requires the County to indemnify the school district against liability for any incidents which result from the Department's use of the premises.

Estimated Fiscal Impact: None.

**PROPOSED ORDINANCE AMENDMENTS**

**ITEM #21**

**REFERRED TO THE COMMITTEE ON HEALTH & HOSPITALS, AS AMENDED #290822**

Transmitting a Communication, dated November 20, 2007 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

The Cook County Department of Public Health performs various inspections and services and issues various licenses and permits including, but not limited to, inspections of retail food establishments, licensing of retail food establishments in unincorporated Cook County, permitting of septage haulers, inspections of private sewage disposal systems, swimming pools and related facilities, reviews of design plans for new or expanded food or residential swimming facilities, inspections of private wells and water quality testing, licensing of retail tobacco vending machines and inspections of mobile home parks; and CCDPH receives limited funding from the State of Illinois to perform some of these services and is expressly authorized under 55 ILCS 5/5-25013 to set reasonable and necessary fees for services and regulatory activities and also possesses authority, as a home rule unit of local government, to do so. Thus, the Department intends to modernize and improve upon its regulation of food, potable water, private septic systems, swimming facilities and other services and desires to impose updated reasonable fees to help defray its costs.

**BUREAU OF HEALTH SERVICES**  
**DEPARTMENT OF PUBLIC HEALTH continued**

**PROPOSED ORDINANCE AMENDMENTS continued**

**ITEM #21 cont'd**

Submitting a Proposed Ordinance Amendment sponsored by

TODD H. STROGER, President and JERRY BUTLER, County Commissioner

Co-Sponsored by

ELIZABETH "LIZ" DOODY GORMAN and JOAN PATRICIA MURPHY, County Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**AMENDMENT TO THE COOK COUNTY BOARD OF HEALTH ORDINANCE  
SWIMMING FACILITY INSPECTION AND FEE ORDINANCE**

**WHEREAS**, the Cook County Department of Public Health ("Department"), through its Environmental Health Unit, serves as an agent of the Illinois Department of Public Health with respect to the performance of swimming facility inspections, with the exception of bathing beaches, in accordance with the Illinois Swimming Facility Act, 210 ILCS 125/1 et seq.; and

**WHEREAS**, many, but not all, Swimming Facilities inspected by the Department are managed by individuals possessing certification of training from the State of Illinois and other qualified organizations in swimming facility management; and

**WHEREAS**, studies by the CDC and observations of Department support that swimming facilities operated by certified swimming facility managers are more likely to comply with health and safety requirements; and

**WHEREAS**, while state law does not presently require that Swimming Facilities be managed by certified Swimming Facility managers, the County, as a home rule unit of local government, may require that all Swimming Facilities in Cook County be managed by an individual who is a certified Swimming Facility Manager except where a municipal ordinance contains a conflicting requirement; and

**WHEREAS**, the agency agreement with the Illinois Department of Public Health does not provide for payment to the County for the swimming facility inspections provided by the Cook County Department of Public Health; and

**WHEREAS**, the County desires to implement fees to help defray the costs associated with the Department's swimming facility inspection and other programs and to include these and other fees, including any periodic adjustments thereto, in Chapter 32 Fees, of the Cook County Code.

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 38 Health and Human Services, Sections 38-41 and 38-42 of the Cook County Code is hereby enacted as follows:

**Sec. 38-41. Swimming Facilities.**

(a) Investigations and Inspections.

- (1) Responsibilities of Department. The Department shall perform inspections and investigations of Swimming Facilities, as that term is defined in the Illinois Swimming Facility Act, 210 ILCS 125/1 et seq., with the exception of bathing beaches. Such inspections and investigations shall be performed by the Department as an agent of the Illinois Department of Public Health in accordance with Section 11 of the Illinois Swimming Facility Act within suburban Cook County, including those areas served by other certified health departments to the extent such areas are included in the agency agreement. In performing inspections and investigations of Swimming Facilities, the Department shall utilize the standards set forth in regulations adopted by the Illinois Department of Public Health in accordance with the Illinois Swimming Facility Act. The Chief Operating Officer of the Department shall be authorized to enter into agency agreements with the Illinois Department of Public Health for the purpose of carrying out this Section.

**BUREAU OF HEALTH SERVICES**  
**DEPARTMENT OF PUBLIC HEALTH continued**

**PROPOSED ORDINANCE AMENDMENTS continued**

**ITEM #21 cont'd**

(2) Inspection Fees. The owner or operator of the Swimming Facility shall make payment of an inspection or re-inspection fee, as applicable, in accordance with the fee schedule approved by this Board and set forth in Chapter 32, Fees, of this Cook County Code. Said fees shall not apply to Swimming Facilities operated by the State of Illinois and departments and educational institutions thereof ~~or by units of local government. All fees collected pursuant to this Section shall be deposited into the Department of Public Health Environmental Health Fund.~~

(b) Certification of Swimming Facility Managers.

(1) Certification Required. On or before May 1, 2009, all Swimming Facilities operated within suburban Cook County, with the exception of facilities operated to serve residents of buildings with fewer than six residential units, shall be managed by an individual who has a current certification of successful completion of a training program in Swimming Facility management issued by the State of Illinois or by another organization offering an equivalent training program as determined by the Department. Proof of such certification shall be provided to the Department as part of its annual inspection.

(2) Violation. Violation of the certification requirement set forth in this Section shall subject the owner and operator of the Swimming Facility to a penalty of \$500. An owner or operator who commits a second or subsequent violation of this Section shall be subject to a penalty of \$1000 and shall be guilty of a Class B misdemeanor. Failure to correct a violation within thirty (30) days of the Department's inspection shall constitute a second violation.

(c) Nothing herein shall be construed to limit the activities or authority of the Department as otherwise provided for by law including any County ordinance.

**Sec. 38-42. Fees.**

Notwithstanding any provision in this Article II to the contrary, the Department shall collect fees for services, licenses or permits of the Department as set forth in Chapter 32, Fees, or as set forth in an agreement approved by the Board. Such fees shall be adjusted on an annual basis as appropriate to reflect increases in the Department's costs in performing the subject program or in a manner commensurate with increases in the Consumer Price Index. ~~The Treasurer shall establish a Department of Public Health Environmental Health Fund, into which fees collected by the Department for environmental health regulatory activities shall be deposited. This Fund shall be used to enhance, modernize and defray the costs of, environmental health programs conducted by the Department of Public Health.~~

**Secs. 38-43--38-50. Reserved.**

\* \* \* \* \*

**ITEM #22**

**REFERRED TO THE COMMITTEE ON HEALTH & HOSPITALS, AS AMENDED #290823**

Transmitting a Communication, dated November 20, 2007 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

The Cook County Department of Public Health desires to implement fees to help defray the costs associated with the department's swimming facility inspection and other programs to include these and other fees, and any periodic adjustments thereto, in Chapter 32 Fees, of the Cook County Code.

**BUREAU OF HEALTH SERVICES**  
**DEPARTMENT OF PUBLIC HEALTH continued**

**PROPOSED ORDINANCE AMENDMENTS continued**

**ITEM #22 cont'd**

Submitting a Proposed Ordinance Amendment sponsored by

TODD H. STROGER, President and JERRY BUTLER, County Commissioner

Co-Sponsored by

ELIZABETH “LIZ” DOODY GORMAN and JOAN PATRICIA MURPHY, County Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**AMENDMENT TO CHAPTER 32 FEES TO INCORPORATE FEES OF THE  
COOK COUNTY DEPARTMENT OF PUBLIC HEALTH**

**WHEREAS**, the Cook County Department of Public Health performs various inspections and services and issues various licenses and permits including, but not limited to, inspections of retail food establishments, licensing of retail food establishments in unincorporated Cook County, permitting of septage haulers, inspections of private sewage disposal systems, swimming pools and related facilities, reviews of design plans for new or expanded food or residential swimming facilities, inspections of private wells and water quality testing, licensing of retail tobacco vending machines and inspections of mobile home parks; and

**WHEREAS**, many of these services result in the collection of fees established in Resolutions adopted, from time to time, by the Board, or established in intergovernmental agreements approved by the Board, which fees have not been updated in recent years and require adjustment to permit the Department of Public Health to recoup a portion of its costs; and

**WHEREAS**, some of these services are performed without the imposition of fees to defray the Department’s costs; and

**WHEREAS**, the County receives limited funding from the State of Illinois to perform some of these services and is expressly authorized under 55 ILCS 5/5-25013 to set reasonable and necessary fees for services and regulatory activities and also possesses authority, as a home rule unit of local government, to do so; and

**WHEREAS**, the Department of Public Heath intends to modernize and improve upon its regulation of food, potable water, private septic systems, swimming facilities and other services and desires to impose updated reasonable fees to help defray its costs;

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 32 Fees of the Cook County Code is hereby amended as follows:

**Sec. 32-1. Fee schedule.**

<i>Code Section</i>	<i>Description</i>	<i>Fees, Rates, Charges (in dollars)</i>
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**CHAPTER 38, HEALTH AND HUMAN SERVICES**

Food Establishment, Unincorporated Cook County  
Annual License Fee (Includes Inspection Costs)

Where seating is provided:

1 - 25 seats	150.00
26-100 seats	300.00
101-200 seats	450.00
over 200 seats	600.00

**BUREAU OF HEALTH SERVICES**  
**DEPARTMENT OF PUBLIC HEALTH continued**

**PROPOSED ORDINANCE AMENDMENTS continued**

**ITEM #22 cont'd**

Where seating is not provided (gross area):

Up to 300 SF	75.00
301 SF to 600 SF	125.00
601 SF to 1000 SF	200.00
1001 SF to 1500 SF	225.00
1501 SF to 3000 SF	300.00
3001 SF to 6000 SF	375.00
6001 SF to 10,000 SF	450.00
10,001 SF to 20,000 SF	525.00
over 20,000 SF	600.00

Mobile Food Unit	125.00
Temporary Retail Food Establishment (Daily Fee)	25.00
Tavern (Beverages Only)	150.00
Packaged Liquor Store	125.00
Day Care Center Food License	75.00

Day Care Center Food Plan Review	300.00
Food Establishment Plan Review	300.00

Unincorporated Cook County Residential Swimming Facilities:

In Ground Swimming Pool Plan Review	150.00
Above Ground Swimming Pool Plan Review	75.00
Residential Spa Plan Review	75.00

~~Public~~ Swimming Facilities (Excluding Bathing Beaches):

Agency Inspection, Swimming Facility	150.00
Agency Inspection, Each Additional Facility, Same Address	75.00
Agency Re-Inspection, Swimming Facility	50.00

Private Sewage and Disposal System (PSDS)

Design Plan Review, Less Than 1500 Gal/Day (GPD)	225.00
Design Plan Review, Greater Than 1500 GPD	300.00
Design Plan Review, Addition/Modification, Septic System	150.00
Septic System Repair Plan Review	150.00
Alternative System Design Plan Review	375.00
Witnessed Percolation Test	150.00

Septage Hauler, Annual Truck Permit	150.00
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Well and Water Quality Evaluation	150.00
Private Sewage Disposal System Evaluation	200.00
Private Sewage Disposal System, Well, and Water Quality Evaluation	225.00

Tobacco Product Retailer License Fee (Section 54-304(f))	200.00
License for each additional (beyond the first) tobacco product vending machine at the same location	35.00

**Effective Date:** This Ordinance will take effect on ~~January~~ July 1, 2008.

**BUREAU OF HEALTH SERVICES**

**STROGER HOSPITAL OF COOK COUNTY**

**PERMISSION TO ADVERTISE**

**ITEM #23**

APPROVED

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the cleaning of kitchen equipment for the Department of Nutrition and Food Services.

Contract period: April 14, 2008 through April 13, 2009. (897-449 Account). Requisition No. 88970033.

Approval of this item would commit Fiscal Year 2008 and future year funds.

\* \* \* \* \*

**ITEM #24**

APPROVED

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for temporary respiratory practitioner staffing for the Department of Anesthesiology and Pain Management, Division of Respiratory Care.

Contract period: February 1, 2008 through January 31, 2009. (897-272 Account). Requisition No. 88970038.

Approval of this item would commit Fiscal Year 2008 and future year funds.

**CONTRACT**

**ITEM #25**

APPROVED

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with the University of Illinois at Chicago, Chicago, Illinois, for neuropathologist consulting services for the Department of Pathology.

Reason: The University of Illinois at Chicago will provide neuropathologist consulting services on a rotating basis (0.5 FTE) to interpret neuropathology frozen sections during neurosurgical operative procedures, permanent section analysis and final diagnosis. While these services are essential in providing the patients with real time diagnostic services, the need for a full time physician is not required. Placing this service on a contract rather than employing is a significant savings to the hospital. In addition, this agreement will allow for resident and fellow training programs in pathology and neurology. The expiration date of the current contract was November 30, 2007.

Estimated Fiscal Impact: \$105,000.00. Contract period: December 1, 2007 through November 30, 2008. (897-272 Account). Requisition No. 88970034.

Approval of this item would commit Fiscal Year 2008 funds.

**BUREAU OF HEALTH SERVICES**

**STROGER HOSPITAL OF COOK COUNTY continued**

**JOINT CONFERENCE COMMITTEE REPORTS**

**ITEM #26**

**RECEIVED & FILED**

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

Submitting herewith the Stroger Hospital of Cook County Joint Conference Committee report for the meeting of April 24, 2007.

\* \* \* \* \*

**ITEM #27**

**RECEIVED & FILED**

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

Submitting herewith the Stroger Hospital of Cook County Joint Conference Committee report for the meeting of May 22, 2007.

\* \* \* \* \*

**ITEM #28**

**RECEIVED & FILED**

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

Submitting herewith the Stroger Hospital of Cook County Joint Conference Committee report for the meeting of June 26, 2007.

\* \* \* \* \*

**ITEM #29**

**RECEIVED & FILED**

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

Submitting herewith the Stroger Hospital of Cook County Joint Conference Committee report for the meeting of July 24, 2007.

\* \* \* \* \*

**ITEM #30**

**RECEIVED & FILED**

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

Submitting herewith the Stroger Hospital of Cook County Joint Conference Committee report for the meeting of September 25, 2007.

**BUREAU OF FINANCE**  
**OFFICE OF THE PURCHASING AGENT**

**PROPOSED CONTRACT**

**ITEM #31**

<b>WITHDRAWN</b>
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Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

requesting authorization for the Purchasing Agent to enter into a contract with the Chicago Sun-Times, LLC, Chicago, Illinois, for the publication of legal notices for various using agencies.

Reason: A Request for Proposal (RFP) was issued for legal publications and upon review the Chicago Sun-Times, LLC submitted the lowest proposal meeting all the requirements of the RFP.

Estimated Fiscal Impact: \$988,000.00 (\$494,000.00 per year). Contract period: December 30, 2007 through December 29, 2009. (030-245 Account). Requisition No. 80300005.

Approval of this item would commit Fiscal Year 2008 and future year funds.

**BID OPENING - COMMISSIONER STEELE**

**ITEM #32**

<b>REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION</b>
--

Submitting for your consideration, bids which were opened under his supervision on Thursday, November 29, 2007 at 10:00 A.M., in the County Building, Chicago, Illinois.

**CONTRACTS AND BONDS**

**ITEM #33**

<b>APPROVED</b>
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Transmitting contracts and bonds executed by the contractors for approval and execution as requested by the Purchasing Agent.

**BUREAU OF FINANCE**  
**DEPARTMENT OF RISK MANAGEMENT**

**REPORT**

**ITEM #34**

<b>REFERRED TO THE AUDIT COMMITTEE #290824</b>
--

Transmitting a Communication, dated November 20, 2007 from

LISA M. WALIK, Director, Department of Risk Management

Re: Actuarial Analysis FY 2006

The Department of Risk Management respectfully submits a copy of the Actuarial Analysis for the fiscal year ending November 30 2006, prepared by ARM Tech, a subsidiary of Aon Corporation. I am requesting that the report be referred to the Audit Committee for further consideration.

**BUREAU OF ADMINISTRATION**

**DEPARTMENT OF ANIMAL CONTROL**

CONTRACT ADDENDUM

ITEM #35

APPROVED

Transmitting a Communication from

DONNA ALEXANDER, VMD, Administrator, Department of Animal and Rabies Control

requesting authorization for the Purchasing Agent to increase by \$97,500.00 and extend for six (6) months, Contract No. 07-41-365, with Max McGraw Wildlife Foundation, Dundee, Illinois, to provide ongoing services to the Environmental Impact Research Program.

Board approved amount 12-21-05:	\$390,000.00
Increase requested:	<u>97,500.00</u>
Adjusted amount:	\$487,500.00

Reason: This request is to provide on-going research of diseases in animals while office is currently generating a Request for Proposal (RFP) for the entire program to assure that the office is receiving the most effective and efficient services. The expiration date of the current contract is November 30, 2007.

Estimated Fiscal Impact: \$97,500.00. Contract extension: December 1, 2007 through May 31, 2008. (510-298 Account).

Approval of this item would commit Fiscal Year 2008 funds.

APPROVAL OF PAYMENT

ITEM #36

APPROVED

Transmitting a Communication, dated November 9, 2007 from

DONNA ALEXANDER, VMD, Administrator, Department of Animal and Rabies Control

requesting approval of payment in the amount of \$3,100.00 to Multiple Options, Providence, Rhode Island, for services rendered in February 2007.

Reason: This vendor performed database maintenance as well as upgrading this department’s dispatching program which this company installed. The original contract which was approved by the Board of Commissioners expired prior to February 2007.

Estimated Fiscal Impact: \$3,100.00. (510-260 Account).

**BUREAU OF ADMINISTRATION**

**DEPARTMENT OF BUILDING AND ZONING**

WAIVER OF PERMIT FEES

ITEM #37

APPROVED

Transmitting a Communication, dated November 2, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for toilet replacement in Groves #1 and #2 at Forest Glen Woods, 5450 North Forest Glen Avenue, Chicago, Illinois in Norwood Park Township, County Board District #9.

**BUREAU OF ADMINISTRATION**

**DEPARTMENT OF BUILDING AND ZONING continued**

**WAIVER OF PERMIT FEES continued**

**ITEM #37 cont'd**

Permit #:040702

Requested Waived Fee Amount (100%):\$507.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$507.50.

\* \* \* \* \*

**ITEM #38**

APPROVED

Transmitting a Communication, dated November 2, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for toilet replacement in Grove #1 at Edgebrook Woods, 6251 North Central Avenue, Chicago, Illinois in Norwood Park Township, County Board District #9.

Permit #:040726

Requested Waived Fee Amount (100%):\$439.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$439.50.

\* \* \* \* \*

**ITEM #39**

APPROVED

Transmitting a Communication, dated November 2, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for toilet replacement in Grove #5 at Linne Woods, 6350 West Dempster Avenue, Morton Grove, Illinois in Niles Township, County Board District #13.

Permit #:040727

Requested Waived Fee Amount (100%):\$390.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$390.50.

\* \* \* \* \*

**BUREAU OF ADMINISTRATION**

**DEPARTMENT OF BUILDING AND ZONING continued**

**WAIVER OF PERMIT FEES continued**

**ITEM #40**

APPROVED

Transmitting a Communication, dated November 2, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for Willow Road Dam and retaining wall improvements at Skokie Lagoons Shoreline Stabilization, 1900 West Tower Road, Northfield, Illinois in New Trier Township, County Board District #14.

Permit #:	071082
Requested Waived Fee Amount (100%):	\$25,735.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$25,735.00.

\* \* \* \* \*

**ITEM #41**

APPROVED

Transmitting a Communication, dated November 2, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to remodel the Edgebrook Volunteer Center, 6100A North Central Avenue, Chicago, Illinois in Norwood Park Township, County Board District # 9.

Permit #:	071118
Requested Waived Fee Amount (100%):	\$24,928.28

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$24,928.28.

\* \* \* \* \*

**ITEM #42**

APPROVED

Transmitting a Communication, dated November 2, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to construct a new picnic shelter at the Tampier Picnic Shelter, Southeast Corner of Wolf Road and 135th Street, Orland Park, Illinois in Orland Township, County Board District #17.

**BUREAU OF ADMINISTRATION**  
**DEPARTMENT OF BUILDING AND ZONING continued**

**WAIVER OF PERMIT FEES continued**

**ITEM #42 cont'd**

Permit #: 071469  
Requested Waived Fee Amount (100%): \$3,262.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$3,262.50.

\* \* \* \* \*

**ITEM #43**

**APPROVED**

Transmitting a Communication, dated November 2, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for the construction of the Dwarf Conifer Garden at 1000 Lake-Cook Road, Glencoe, Illinois in Northfield Township, County Board District #13.

Permit #: 071686  
Requested Waived Fee Amount (100%): \$5,635.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$5,635.50.

**BUREAU OF ADMINISTRATION**  
**HIGHWAY DEPARTMENT**

**PERMISSION TO ADVERTISE**

**ITEM #44**

**APPROVED**

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

**BUREAU OF ADMINISTRATION**

**HIGHWAY DEPARTMENT continued**

PERMISSION TO ADVERTISE continued

ITEM #44 cont'd

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Fullerton Avenue, Indiana Harbor Belt Railroad to Des Plaines River Road (Villages of Franklin Park and River Grove in County Board Districts #9 and #16)	Two (2) lane concrete reconstruction with parking lanes to municipal standards	07-B1922-02-RP
119th Street, Kedzie Avenue to Western Avenue (Cities of Blue Island and Chicago and the Village of Merrionette Park in County Board Districts #5, 6 and 11)	Reconstruct to two (2) lanes with median	88-B7430-02-RP
136th Street/Thornton Road, Dixie Highway to Wood Street (City of Blue Island and the Village of Dixmoor in County Board District #5)	Reconstruct to municipal standards two (2) lane bituminous resurfacing	07-B7731-03-FP
183rd Street, U.S. Route 45 (LaGrange Road) to 80th Avenue (Village of Tinley Park in County Board District #17)	Reconstruct to four (4) lanes with median and construct new road)	05-B6422-03-FP

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

\* \* \* \* \*

ITEM #45

APPROVED AS AMENDED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of one (1) emergency service vehicle.

One time purchase. (717/500-549 Account). Requisition No. 75008338.

~~Approval of this item would commit Fiscal Year 2007 funds.~~  
Sufficient funds have been appropriated to cover this request.

The Vehicle Steering Committee concurs with this recommendation.

\* \* \* \* \*

**BUREAU OF ADMINISTRATION**  
**HIGHWAY DEPARTMENT continued**

**PERMISSION TO ADVERTISE continued**

**ITEM #46**

**APPROVED AS AMENDED**

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of four (4) tandem axle dump trucks.

One time purchase. (717/500-549 Account). Requisition No. 75008337.

~~Approval of this item would commit Fiscal Year 2007 funds.~~  
Sufficient funds have been appropriated to cover this request.

The Vehicle Steering Committee concurs with this recommendation.

**ORDINANCE**

**ITEM #47**

**APPROVED**

Transmitting a Communication, dated November 6, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re:     Speed Limit Zoning Ordinance  
          Otis Road,  
          Elgin, Joliet and Eastern Railroad and Dundee Avenue  
          in the Village of Barrington Hills in County Board District #14

I respectfully submit to your Honorable Body and recommend for adoption, an ordinance revising the speed limit along Otis Road between the Elgin, Joliet and Eastern Railroad and Dundee Avenue, which is under the maintenance jurisdiction of Cook County. The recommended speed limit was determined by an engineering and traffic investigation in accordance with the provisions of Article VI of the Illinois Vehicle Code and as more fully explained in the following ordinance.

It is respectfully requested that should your Honorable Body concur in this recommendation, the ordinance be adopted.

Submitting a Proposed Ordinance sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**ORDINANCE**

**IT IS HEREBY DECLARED**, by the Board of Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

**BE IT FURTHER DECLARED**, that this Board has caused to be made an engineering and traffic investigation upon the road listed below; and

**BUREAU OF ADMINISTRATION**  
**HIGHWAY DEPARTMENT continued**

**ORDINANCE continued**

**ITEM #47 cont'd**

**BE IT FURTHER DECLARED**, that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the road described below shall be as stated herein; and

**BE IT FURTHER DECLARED**, that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices, and the Standard Specifications for Traffic Control Items; and

**BE IT FURTHER DECLARED**, that this Ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits.

**COOK COUNTY HIGHWAY DEPARTMENT**  
**PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER**  
**COOK COUNTY MAINTENANCE JURISDICTION**

<u>ROADWAY</u>	<u>SECTION</u>	<u>MILEAGE</u>	<u>EXISTING SPEED LIMIT</u>	<u>PROPOSED SPEED LIMIT</u>
Otis Road	Elgin, Joliet and Eastern Railroad and Dundee Avenue	1.0	35 M.P.H.	30 M.P.H.

**INTERGOVERNMENTAL AGREEMENT**

**ITEM #48**

**APPROVED**

Submitting for your approval ONE (1) INTERGOVERNMENTAL AGREEMENT/RESOLUTION:

1. Intergovernmental Agreement between the County of Cook and the Village of Palos Park  
Revise the improvement scope and prepare construction plans and specifications, etc.  
86th Avenue,  
131st Street to Calumet Sag Road  
in the Village of Palos Park in County Board District #17  
Section: 04-W3013-02-RS  
Centerline Mileage: 2.07 miles  
Fiscal Impact: \$1,764,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**REIMBURSEMENT AGREEMENT**

**ITEM #49**

**APPROVED**

Submitting for your approval ONE (1) REIMBURSEMENT AGREEMENT/RESOLUTION:

1. Reimbursement Agreement between the County of Cook and the Village of Orland Park  
Part B design engineering  
104th Avenue,  
167th Street to 159th Street  
in the Village of Orland Park and unincorporated Orland Township in County Board District #17  
Section: 06-W2509-05-FP  
Centerline Mileage: 1.01 miles  
Fiscal Impact: \$298,316.00 from the Motor Fuel Tax Fund (600-600 Account)

**BUREAU OF ADMINISTRATION**

**HIGHWAY DEPARTMENT continued**

**RIGHT-OF-WAY ACQUISITION OF LAND RESOLUTION**

**ITEM #50**

**APPROVED**

Submitting for your approval ONE (1) RIGHT-OF-WAY ACQUISITION OF LAND RESOLUTION:

1. Right-of-Way Acquisition of Land Resolution
- Ridgeland Avenue,
- Steger Road to Sauk Trail
- in unincorporated Rich Township in County Board District #6
- Section: 00-W3701-02-RP
- Fiscal Impact: \$805,500.00 from the Motor Fuel Tax Fund (600-600 Account)

**CHANGES IN PLANS AND EXTRA WORK**

**ITEM #51**

**REFERRED TO THE COMMITTEE ON ROADS & BRIDGES**

Submitting seven (7) changes in plans and extra work:

1. Section: 05-A8521-03-FP. Joseph J. Schwab Road, Algonquin Road to the Union Pacific Railroad in the City of Des Plaines. Adjustment of quantities and new items. \$88,007.40 (Addition).

**#290825**

2. Section: 98-W5812-03-PV. Cottage Grove Avenue, Lincoln Avenue to 138th Street in the Village of Dolton. Adjustment of quantities. \$13,984.00 (Addition).

**#290826**

3. Section: 07-B6126-02-RS. Group 2-2007: Central Avenue, Vollmer Road to 167th Street; and 175th Street, Ridgeland Avenue to Cicero Avenue in the Villages of Country Club Hills, Oak Forest, Tinley Park and unincorporated Cook County in County Board Districts #5 and 6. Adjustment of quantities. \$60,893.75 (Deduction).

**#290827**

4. Section: 03-W5809-03-FP. Cottage Grove Avenue, 167th (170th) Street to 159th Street (U.S. Route 6) in the Village of South Holland in County Board Districts #4 and 6. Adjustment of quantities and new items. \$4,659.53 (Deduction).

**#290828**

5. Section: 03-V6041-11-RP. Roselle Road, Hillcrest Boulevard to Euclid Avenue in the Villages of Palatine and Schaumburg in County Board Districts #14 and 15. Adjustment of quantities. \$91,067.00 (Addition).

**#290829**

6. Section: 99-A7622-03-FP. Techny Road, Shermer Road to the Chicago River in the Villages of Glenview, Northbrook and unincorporated Cook County in County Board District #14. Adjustment of quantities and new items. \$6,189.28 (Deduction).

**#290830**

**BUREAU OF ADMINISTRATION**

**HIGHWAY DEPARTMENT continued**

**CHANGES IN PLANS AND EXTRA WORK continued**

**ITEM #51 cont'd**

7. Section: 95-A5919-06-RP. West Lake (East Lake) Avenue, Milwaukee Avenue to Patriot Boulevard in the Village Glenview in County Board Districts #14 and 17. Adjustment of quantities and new items. \$86,253.70 (Addition).

#290831

**OFFICE OF CAPITAL PLANNING AND POLICY**

**CHANGE ORDER**

**ITEM #52**

APPROVED

Transmitting a Communication, dated November 9, 2007 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 8 which is a credit to the contract with F. H. Paschen/S.N. Nielsen, Inc., Chicago, Illinois, in the amount of (\$2,001.54) for the County Building 7th floor MIS Service Center Renovation project. It is respectfully requested that this Honorable Body approve this request.

Reason: This contract amendment credit is the final change order to this contract and the result of miscellaneous additions and deletions to the scope of work. This budget was approved by the Board of Commissioners on January 4, 2006.

Contract No. 05-53-401 Rebid

Original Contract Sum:	\$5,047,000.00
Total Changes to-date:	<u>264,212.21</u>
Adjusted Contract to-date:	\$5,311,212.21
Amount of this Modification:	<u>(2,001.54)</u>
Adjusted Contract Sum:	\$5,309,210.67

Estimated Fiscal Impact: (\$2,001.54). Bond Issue (7000 Account).

**OFFICE OF THE CHIEF JUDGE**

**CONTRACT ADDENDUM**

**ITEM #53**

APPROVED

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$30,400.00, the contracts with the following vendors to provide assessment and treatment services to probationers convicted of sex offenses. The services are provided through programs administered by the Adult Probation and Social Service Departments:

OFFICE OF THE CHIEF JUDGE continued

CONTRACT ADDENDUM continued

ITEM #53 cont'd

<u>VENDOR</u>	<u>ORIGINAL CONTRACT AMOUNT</u>	<u>INCREASE REQUESTED</u>	<u>ADJUSTED TOTAL</u>
Ronald C. Simmons, Psy.D. & Associates, Inc. Lemont, Illinois Contract No. 05-42-97	\$ 60,000.00	\$ 13,000.00	\$ 73,000.00
Affiliated Psychologist, Ltd. Chicago, Illinois Contract No. 05-45-100	65,000.00	8,500.00	73,500.00
Cognitive Behavioral Solutions, LLC Forest Park, Illinois Contract No. 05-45-102	125,000.00	5,400.00	130,400.00
Latino Family Services, P.C. Elk Grove Village, Illinois Contract No. 05-42-95	125,000.00	2,000.00	127,000.00
Oak Forest Psychological Services, P.C. Oak Forest, Illinois Contract No. 05-42-96	45,000.00	1,500.00	46,500.00

Reason: The increases are necessary to avoid service interruption and are due to a higher than expected volume of client referrals to these vendors. The new contracts for these services, which were Board approved on October 16, 2007, will commence on December 1, 2007. The expiration date of the current contract is November 30, 2007.

Estimated Fiscal Impact: \$30,400.00. (532-260 Account).

Approval of this item would commit Fiscal Year 2007 funds.

OFFICE OF THE CLERK OF THE CIRCUIT COURT

GRANT AWARD RENEWAL

ITEM #54

APPROVED

Transmitting a Communication, dated November 7, 2007 from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization to renew a grant in the amount of \$126,220.00 from the National Historical Publications and Records Commission. The purpose of the grant is for indexing and microfilming of more than 400,000 Declarations of Intention stored in the archives. This will enable the office to index and film important historic documents related to the immigration documentation at the beginning of the century and expend remaining funds.

The authorization to accept the original grant was given on March 1, 2006 by the Cook County Board of Commissioners in the amount of \$141,001.00.

Estimated Fiscal Impact: None. Grant Award: \$126,220.00. Funding period: December 1, 2007 through November 30, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

**OFFICE OF THE COUNTY CLERK**

**JOURNAL OF PROCEEDINGS**

**ITEM #55**

**REFERRED TO THE COMMITTEE ON RULES & ADMINISTRATION #290832**

**JOURNAL**

**(November 6, 2007)**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, November 6, 2007.

**PROPOSED CONTRACT**

**ITEM #56**

**REFERRED TO THE COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION  
#290833**

Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Sequoia Voting Systems, Inc., Oakland, California, for the purchase of parts and supplies for Sequoia voting equipment.

Reason: Voting equipment requires replacement parts and supplies such as legs and cords through normal use after each election. Sequoia Voting Systems, Inc. is the manufacturer of the election voting equipment and is the only vendor with a supply of the necessary replacement components.

Estimated Fiscal Impact: \$100,000.00. Contract period: March 1, 2008 through November 30, 2009. (524-376 Account). Requisition No. 85240006.

Approval of this item would commit Fiscal Year 2008 and future year funds.

The Purchasing Agent concurs.

**OFFICE OF THE SHERIFF**

**APPROVAL OF PAYMENT**

**ITEM #57**

**REFERRED TO THE COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION  
#290834**

Transmitting a Communication, dated November 6, 2007 from

THOMAS J. DART, Sheriff of Cook County

by

THOMAS K. DONAHUE, Executive Director, Chicago HIDTA

requesting approval of payment in the amount of \$26,409.61 to Canon Business Solutions, Schaumburg, Illinois, for maintenance and overage charges for the period of January 30, 2005 through July 19, 2007.

**OFFICE OF THE SHERIFF continued**

**APPROVAL OF PAYMENT continued**

**ITEM #57 cont'd**

Reason: This copier was purchased with HIDTA funds and does not fall under the countywide maintenance contract. The office was unaware that the 2005 unpaid charges existed and that the office was operating without a 2007 contract. This situation recently came to light when the office was refused service and informed of these outstanding charges.

Estimated Fiscal Impact: None. Grant funded amount: \$26,409.61. (655-440 Account).

**OFFICE OF THE SHERIFF**  
**(SHERIFF'S) DEPARTMENT OF COMMUNITY SUPERVISION**  
**AND INTERVENTION**

**CONTRACT ADDENDUM**

**ITEM #58**

**APPROVED**

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County  
by  
DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to increase by \$720,630.00 and extend for one (1) year, Contract No. 05-73-562 with Human Resources Development Institute, Inc. (HRDI), Chicago, Illinois, for a substance abuse treatment program for the Department of Community Supervision and Intervention, Pre-Release Center.

Board approved amount 12-21-05:	\$718,335.00
Increase requested:	<u>720,630.00</u>
Adjusted amount:	\$1,438,965.00

Reason: The Sheriff’s Office is exercising the second and final one-year extension option per contract documents. HRDI has staff serving the population of the Pre-Release Center. Most of the staff is certified alcohol and drug counselors who provide classroom-size and individual counseling focused on substance abuse education, relapse prevention, drug and alcohol dependency education, life skills education, and domestic violence education and prevention. Bi-lingual counseling is also offered. The expiration date of the current contract is December 20, 2007.

Estimated Fiscal Impact: \$720,630.00. Contract extension: December 21, 2007 through December 20, 2008. (236-298 Account).

Approval of this item would commit Fiscal Year 2008 funds.

**OFFICE OF THE SHERIFF**

**CUSTODIAL DEPARTMENT**

**PERMISSION TO ADVERTISE**

**ITEM #59**

APPROVED

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County  
by  
RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to advertise for bids for groundskeeping and landscaping repairs for the Criminal Courts Administration Building, Criminal Courts Building and Garage, South Campus, Skokie 2nd District Court Building, Rolling Meadows 3rd District Court Building; Maywood 4th District Court Building, Sheriff’s Police Headquarters, Whitcomb Building, Bridgeview 5th District Court Building, Markham 6th District Court Building, Domestic Violence Court Building and the Juvenile Court Building.

Contract period: April 1, 2008 through March 31, 2010. (215-235 Account). Requisition No. 82159001.

Approval of this item would commit Fiscal Year 2008 and future year funds.

\* \* \* \* \*

**ITEM #60**

APPROVED

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County  
by  
RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to advertise for bids for insect and rodent control services for the Cook County Building, Domestic Violence Court Building, Criminal Courts Building, Criminal Courts Administration Building South Campus, Criminal Courts Administration Building, Skokie 2nd District Court Building, Rolling Meadows 3rd District Court Building, Maywood 4th District Court Building, Sheriff’s Police Headquarters, Whitcomb Building, Bridgeview 5th District Court Building, Markham 6th District Court Building and the Juvenile Court Building.

Contract period: April 4, 2008 through April 3, 2010. (215-235 Account). Requisition No. 82159000.

Approval of this item would commit Fiscal Year 2008 and future year funds.

**OFFICE OF THE SHERIFF**

**POLICE DEPARTMENT**

**CONTRACT**

**ITEM #61**

APPROVED

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County  
by  
WILLIAM T. McHENRY, Chief of Police

requesting authorization for the Purchasing Agent to enter into a contract with Illinois Public Safety Agency Network (IPSAN), Automated Law Enforcement Radio Terminal System Division (ALERTS), Chicago, Illinois, for payment of user fees to provide access into ALERTS that is utilized by the police department mobile data terminals installed in the vehicle fleet.

**OFFICE OF THE SHERIFF**  
**POLICE DEPARTMENT continued**

**CONTRACT continued**

**ITEM #61 cont'd**

Reason: ALERTS is the sole property of the Illinois Public Safety Agency Network and no other company can provide these services. The Police Department has been granted special pricing by the IPSAN for the use of ALERTS.

Estimated Fiscal Impact: \$76,800.00. Contract period: December 1, 2007 through November 30, 2008. (231-630 Account). Requisition No. 82310006.

Approval of this item would commit Fiscal Year 2008 funds.

**OFFICE OF THE STATE'S ATTORNEY**

**PENDING LITIGATION**

**ITEM #62**

**REFERRED TO THE LITIGATION SUBCOMMITTEE #290835**

Transmitting a Communication, dated November 15, 2007 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following case with the Board or the appropriate committee thereof:

1. Melvin Jenkins v. Sheriff Thomas Dart, et al., Case No. 06-C-6904

**OFFICE OF THE COUNTY TREASURER**

**CONTRACT ADDENDUM**

**ITEM #63**

**APPROVED AS AMENDED**

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer

by

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to extend for ~~one~~ two (2) years, Contract No. 03-42-465 with Optical Image Technology, Inc., State College, Pennsylvania, to provide a document management system (imaging).

Reason: The request is to continue DocFinity support for the software the Treasurer's Office uses to scan and process refund applications and support other critical office processes. Only DocFinity supports and updates its proprietary software. This will insure this critical software continues to function as Microsoft patches its operating system software and that critical bugs are fixed. Not continuing this contract puts the ability of the Treasurer's Office to process refunds in a timely manner at risk. The expiration date of the current contract was November 30, 2007.

Estimated Fiscal Impact: None. Contract extension: December 1, 2007 through November 30, 2009.

**MISCELLANEOUS**

**PRESENTATION OF PROPOSED PROGRAM AND BUDGET FOR THE YEAR 2008 - RTA**

**ITEM #67**

<b>RECEIVED AND FILED</b>
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Transmitting a Communication, dated November 13, 2007 from

STEPHEN E. SCHLICKMAN, Executive Director, Regional Transportation Authority

In accordance with the Regional Transportation Authority Act, the Regional Transportation Authority (RTA) is required to present its Program and Budget for 2008 to the Board of Directors/Commissioners of Cook, DuPage, Kane, Lake, McHenry and Will counties prior to adoption by the RTA Board of Directors on December 14, 2007. Therefore, the RTA is requesting to be placed on and at the beginning of the agenda for the Cook County Board meeting scheduled for Tuesday, December 4, 2007 at 10:00 a.m.

\* \* \* \* \*

The next regularly scheduled meeting is presently set for December 18, 2007.